

**MINUTES**  
**SANDY CITY COUNCIL MEETING**  
Sandy City Hall - Council Chamber Room #211  
10000 Centennial Parkway  
Sandy, Utah 84070

**January 27, 2009**

**Meeting was commenced at 7:03 p.m.**

**PRESENT:**

**Council Members:** Chairman Stephen P. Smith, Bryant Anderson, Scott Cowdell, Steve Fairbanks, Chris McCandless, Linda Martinez Saville, and Dennis Tenney

**Mayor:** Tom Dolan

**Others in Attendance:** CAO Byron Jorgenson; Assistant CAO Scott Bond; Assistant to the CAO Korbin Lee; City Attorney Walter Miller; Community Development Director Mike Coulam; Assistant Community Development Director Nick Duerksen; Chief Building Officer Scott Marsell; Development Services Manager Gil Avellar; Public Works Director Rick Smith; Senior Engineer Public Works Tom Timmerman; Economic Development Director Randy Sant; Deputy to the Mayor John Hiskey; Police Chief Stephen Chapman; Parks & Recreation Director Nancy Shay; Community Events Director Mearle Marsh; Community Events Assistant Lynne Naylor; Administrative Services Director Art Hunter; Budget Coordinator Brett Neumann; Council Office Director Phil Glenn; Council Office Manager Pam Lehman

**1. OPENING REMARKS/PRAYER/PLEDGE:**

The Prayer was offered by **Boy Scout Cameron Grossen** of Troop #1594, and the Pledge was led by, **Alex Rasmussen** of Troop #1594.

**2. SPECIAL PRESENTATION:**

**a. Ms. Utah Senior America: Barbara Newman**

A resolution of commendation was presented to Ms. Barbara Newman by Mayor Dolan and Council Chairman Stephen Smith, for her service to the community as Ms. Senior America.

**Barbara Newman** stated that she has been a resident of Sandy since 1980 with her husband, three children, and five grandchildren. She participated in the Ms. Utah Senior pageant on July 19, 2008. The event recognizes the accomplishments and service of senior women 65 years and older. With the crown come more responsibilities. It has been a wonderful experience. She encouraged seniors 65 years and older to participate at Cottonwood High School, June 30, 2009 for the next Ms. Utah Senior America pageant.

**b. Sandy Summit Awards Presentations**

**Mayor Dolan**, along with **Community Development Director Mike Coulam** and **Public Works Director Rick Smith** presented various Sandy Summit Awards recognizing individuals and businesses in the community. The community could not function without volunteers who make Sandy a great place to work, live and play.

**3. CITIZEN(S) COMMENTS:**

**a.** There were no citizen comments.

**COUNCIL ITEM(S):**

**4. Code Amendment: Regulating Signs for Major Sports Venues**

**Ordinance #09-03** – amending 15A of the revised ordinances of Sandy City (The Land Development Code) by amending Chapter 26, Signage and Outdoor Advertising, and

Chapter 37, Definitions; also providing a saving clause and effective date for the ordinance.

**Discussion: Community Development Director Mike Coulam** summarized the amendments proposed by Staff to the Code Amendment. The owners of the ReAL Soccer Stadium requested additional sponsorship scrim panel signage at the stadium. Staff decided to add a special section for soccer stadiums/sports venues to the code. An ordinance was drafted by Staff. The Planning Commission opposed the scrim signs. The City Council voted to allow them after the public hearing. The Council also approved an additional scrim sign on the southwest corner of the stadium. Amendments have been made to the ordinance, and Staff feels comfortable with the changes. Photographs of the stadium representing the approved signs will be included as part of the ordinance.

**Motion:** Chris McCandless made the motion to adopt Ordinance #09-03, amending 15A of the revised ordinances of Sandy City (The Land Development Code) by amending Chapter 26, Signage and Outdoor Advertising, and Chapter 37, Definitions; also providing a saving clause and effective date for the ordinance.

**Second:** Dennis Tenney

**Vote:** McCandless – Yes, Tenney-Yes, Anderson- Yes, Saville- Yes, Fairbanks- Yes, Cowdell-Yes, Smith-No

**Motion approved: 6 in favor – 1 opposed**

5. **Intent to Annex: Westbrook Annexation**  
**Resolution #09-10C – indicating intent to annex an unincorporated area, setting a hearing to consider such an annexation, and directing publication of hearing notice.**

**Discussion: Community Development Director Mike Coulam** reported that the property owner has asked to be annexed into Sandy; the parcel of land is located on Dimple Dell Road. The public hearing for annexation has been scheduled for March 5, 2009. The adoption of Resolution #09-10 C will reflect intent to annex the Westbrook property and to direct the publication of a hearing notice.

**Motion:** Chris McCandless made the motion to adopt Resolution #09-10 C, indicating intent to annex an unincorporated area, setting a hearing to consider such an annexation, and directing publication of hearing notice.

**Second:** Linda Martinez Saville

**Question on the motion:**

**Scott Cowdell** asked if the word *intent* could be changed to *discussion* in the language of the resolution. It sounds like it is already said and done.

**Mike Coulam** noted that the language for annexations is from State Annexation Law. This is a different process; however, the steps for annexation are to show the City's intent to annex, schedule the public hearing, hold a hearing, consider the property for annexation into the City.

**Vote:** McCandless – Yes, Saville –Yes, Fairbanks- Yes, Cowdell- No, Tenney- Yes, Anderson- Yes, Smith- Yes,

**Motion Approved: 6 in favor -1 opposed**

6. **MAYOR'S REPORT**

- a. **Mayor Dolan** noted that the issue of signage for the ReAL stadium was not over yet. The

next phase that will be coming before the Planning Commission is ReAL's proposal for a sign along the I-15 corridor. Staff has been working on various compromises with ReAL over this issue. The Mayor would like the Council to have background information and discussion prior to it coming before the Council for final approval.

**Stephen Smith** asked Mr. Coulam when the item was scheduled before the Planning Commission.

**Mike Coulam** reported that the Planning Commission would hear ReAL's request on Thursday, February 5, 2009. The Public Hearing is scheduled for the Council on Tuesday, February 17, 2009.

**Mr. Smith** noted that he would coordinate with Mr. Glenn on scheduling a discussion with the Council.

b. **Mayor Dolan** reported that the Legislative Session began on Monday. He believes that the City should hold further discussions with the County regarding Townships. He reminded the Council of the Local Officials' Day at the Legislature, tomorrow, Wednesday, January 28, 2009, at the Conference Center.

7. **CAO'S REPORT**

a. **Byron Jorgenson** encouraged the Council to read their Departmental Briefs since there is a lot going on in the City right now.

8. **COUNCIL OFFICE DIRECTOR'S REPORT**

a. **Phil Glenn** presented a copy of the monthly calendar to the Council. He noted that Saturday, January 31, 2009, at 8:30 a.m., in the Multi Purpose Room, will be a Community Coordinators' Workshop. Community Development will be presenting a power point presentation to help the community coordinators better understand their roles.

b. **Mr. Glenn** presented a briefing from John Hiskey on the summery of events that have occurred the first few days of the Legislative Session. He presented a copy of the itinerary of the Utah League of Cities and Towns Spring Conference in St. George, Utah, April 15- 17<sup>th</sup>. He asked the Council to please inform the office, as soon as possible, if they plan on attending the conference so accommodations can be made.

c. **Mr. Glenn** presented a copy of a draft resolution supporting advanced technology infrastructure for avalanche control in Little Cottonwood Canyon. The resorts in Little Cottonwood are applying for federal grants through Congressman Matheson's Office to secure federal funding for newer technology avalanche control systems. If the Council concurs, Mr. Smith would be given the authority to sign the resolution.

**Mr. Smith** indicated that he would take a straw poll when the Council reconvenes into Planning Meeting.

9. **OTHER COUNCIL BUSINESS**

a. Held in Planning Meeting.

At approximately **7:52 p.m.**, **Scott Cowdell** made a motion to adjourn Council Meeting and reconvene into Planning Meeting, motion seconded by **Chris McCandless**.

**The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of**

the meeting. These minutes are a brief overview of what occurred at the meeting.

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**Stephen P. Smith**  
**Council Chairman**

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**Pam Lehman**  
**Council Office Manager**

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